

CITY OF BEATRICE
CITY COUNCIL AGENDA

July 18, 2011

7:00 p.m.

PAGE#

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on July 5, 2011 as on file in the City Clerk's Office. **2**
- e. Approval of Treasurer's Report of Claims
- f. Approval of BASWA Report of Claims
- g. Approval of manager application of Michael Folbrecht in connection with the Holiday Inn Express Liquor License, 4005 North 6th Street. **6**
- h. Approval of change order #1 increase of \$83,108.23 for the Grable Ave Reconstruction Project #11-493. **12**

3 – Public Hearings/Bids:

- a. Hearings
 - (1) Alexis Winder's applications for keeping of unusual animals at 508 Bellwood Drive, described as three pot belly pigs. **15**

4 – Resolutions:

- a. Resolution approving three (3) applications filed by Alexis Winder for keeping of unusual animals at 508 Bellwood Drive. **22**
- b. Resolution to development and implement a Stormwater Management Program. **23**

5 – Ordinances:

- a. Ordinance Number 11-016 to annex a tract of land located in the E1/2 of the NW1/4 of Section 16-4-6, known as Lot 1, Beatrice Air Park Third Addition. Second Reading. **57**

6 – Public forum:

7 – Discussions/Reports:

- a. City Administrator's Monthly Report **60**

8 – Executive Session:

- a. To discuss pending litigation.

9 – Miscellaneous:

- a. Next regular council meeting is Monday, August 1, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on July 25, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.